

WILMINGTON YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES



Wilmington Youth Soccer Association
Board of Directors Meeting Minutes
Sunday, March 1st, 2020
4th of July Building, Wilmington, MA. 01887

Directors Present: Rich Pereira, Dave Zaya, Mike King, Nick Howie, Brian Mahnken, Ed White, Bo Brugel, Billy Long, Frank DiGiovanni, TJ Lawrence, Nate Tarin, Chis Parr, Sean Broussard, Fernando Marinho, Richard Wills, Jessica Scanlon, Rich Engvaldsen, Darwin Molina (arrived at 6:04pm)

Directors Absent: Carol Hughes

Guests: John Bavota

I. Meeting called to order at 6:01pm

II. President Opening Remarks:

- a. One month until the season is underway
- b. April 3rd – Comedy Show – Tops Fundraiser – Tewksbury Elks
 - i. Let us know if you need help to get ready for season

III. Secretary:

- a. **Motion:** To accept the board meeting minutes from January 2020, as presented by Rich Pereira, seconded by Bo Brugel; motion passes 16-0-1

IV. VP of Development

- a. PCD – Meeting next week to talk Spring 2020
- b. John Genthner voted in as member of PCD committee via email motion

V. Treasurer

- a. Got a BofA card for concessions purposes

VI. VP of Admin

- a. March 22 - Girls Night Out – Bentley College
- b. WFC Committee – Amendments to come on replacing rostered and practice players
 - i. Looking at option of creating WFC as separate entity
 - ii. Looking to get the word out to surrounding towns on WFC
 - iii. ID Clinic – Spring 2020 – Allows players to experience WFC
 - a. 2010-2012 birth years

(6:11pm)

VII. Travel

- a. High school teams are all set
 - o Placement meeting this week for MYSL
 - 2 Divisions – Not a lot of teams
- b. Working on Rosters & Pass cards
- c. Coaches Meeting – April 2 @ Shawsheen Cafeteria
- d. Travel Sub – 8 of 10 Members set
 - o Looking to cover max age groups

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- e. Yentile Permit
 - o Saturday 7am-5pm, Sunday 6-9pm, Mon-Thu 4-6pm, Fri 4-7pm
- f. Whitefield will be 9v9
- g. Need to work practice schedule to maximize space & time

VIII. Fundraising

- a. 99s Fundraiser – March 11th – 4-11pm
 - i. 15% back to our organization
 - 1. Raffle Table allowed at front lobby area
 - a. Can't pass out flyer in lobby area
 - i. Dave Zaya to put in to Wilmington Apple

IX. Travel Refs

- a. New Classes Opened up
- b. March 14th – Ref Training – 9am-1pm – Middle School
 - i. MYSL Meeting
 - 1. Might add WYSA meeting to this course
- c. Zero Tolerance Policy – Post it around fields
 - i. Message needs to come out from the league
- d. 15 registrations for the Genesis ref program – SportsPilot

(6:24pm)

X. Intown & Intown Refs

- a. Emails went out for intown referees
 - i. Big pool of referees

XI. Intown

- a. Opening April 11th
- b. Opening April 18th – Pre-K
- c. Coaches Meeting – April 2nd – Shawsheen
- d. Soccer balls have been ordered
- e. Intown uniforms have been ordered

XII. Fields & Buildings

- a. Field layout over to Scott Bruce at Town of Wilmington next week.
- b. Rodent control being done during winter 2020
- c. Set up Frames – Date TBD

XIII. Merchandise

- a. New merchandise to website
 - i. Under Armor
 - ii. Goalie shirts

XIV. Concessions

- a. No Updates

XV. Webmaster

- a. New website being worked on – target date of April 1

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- i. Looking for feedback on new ideas for website

(6:31pm)

XVI. Director of Coaching

- a. MA Youth – Dates announced for Coaches Education
 - i. Grassroots programs opened up
 - ii. WYSA coaches attending course today, March 1st.
- b. Coaching Clinic – 21 total registered so far – March 29
- c. Reviewing our gear at fieldhouse
- d. WFC – Schedule released
- e. WFC – Looking for an Assistant Coach
- f. Coaches using extra time at Boys & Girls Club – 4th grade boys today
- g. April Clinic → @ Yentile
- h. Looking into signage options for WFC at Shawsheen & Tournaments
- i. Summer Clinics
 - i. Opened on SportsPilot – Registrations coming in
- j. AP Sports
 - i. Started using space for WFC team practices
- k. Winter Futsal – 121 registrations
 - i. Low on girls side – WFC might be taking away a little bit

(6:37pm)

I. Executive Session

- **Motion:** by Fernando Marinho, seconded by Nat Tarin, to enter Executive Session; motion passes unanimous 18-0-0
- **Motion:** by Mike King to leave executive session, seconded by Rich Engvaldsen; motion passes unanimous 18-0-0.

II. Adjourn

- a. **Motion:** by Sean Broussard to adjourn, seconded by Mike King; motion passes unanimous 18-0-0; leave the meeting at 6:57 pm

Next meeting: April 5 @ 6PM – 4th of July Building

Respectfully submitted,

Richard Pereira
Secretary